

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031969

Entity Name: BRAND NEW HOMES, LLC

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

19713 NW 37TH AVENUE
MIAMI, FL 33056 US

New Principal Place of Business:

Current Mailing Address:

19713 NW 37TH AVENUE
MIAMI, FL 33056 US

New Mailing Address:

FEI Number: 20-1066487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUSTIN & PAYNE, P.A.
11575 HERON BAY BOULEVARD
SUITE 315
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

DARPHINE, L SNELL
13721 NW 23 STREET
PEMBROKE PINES, FL 33028 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DARPHINE SNELL

01/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SNELL, DARPHINE
Address: 19713 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33056 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DARPHINE SNELL

MGR

01/19/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date